

ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

**HE 397319**

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY  
DEPARTMENT OF REGISTRAR OF  
COMPANIES AND INTELLECTUAL PROPERTY  
NICOSIA

12 June, 2024

**CERTIFICATE**

**POLBRA HOLDINGS LTD**

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

**MARCIN WASIK**

Poland

Szubinska, 20

85-132 Budgoszcz, Poland

**CHARALAMBOS HERODOTOU**

Cyprus

Sofokleous, 6

Flat/Office 101

2008, Nicosia, Cyprus

Secretary

Country of Nationality

**CHARALAMBOS HERODOTOU**

Cyprus

Sofokleous, 6

Flat/Office 101

2008, Nicosia, Cyprus

For Registrar of Companies

Georgios Triftarides

## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Georgios Triftarides

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MJPO

6. the 12/06/2024

7. by Myria Georgiou

8. No NIC MJPO-NIC 000822045/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary  
Ministry of Justice and Public Order

15066424

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).